

BILL NO. R-75-05- 11

RESOLUTION NO. R- 32-75

A RESOLUTION transferring certain funds in the
1975 Budget of the Police Department

WHEREAS, the current balance in the insurance account of the 1975
Police Department Budget is insufficient to facilitate insurance protection for
police officers involved in litigation for acts performed on duty involving per-
sonal injury, bodily injury and property damage; and

WHEREAS, there are sufficient funds in Motor Equipment account for
said expense.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF FORT WAYNE, INDIANA:

That the sum of \$16,500.00 is hereby transferred from Account No.
10-710-722, Motor Equipment to Account No. 10-710-510, Insurance in the 1975
Budget of the Police Department.

Vivian A. Schmidt
Councilman

APPROVED AS TO FORM
AND LEGALITY,
W. B. C.
CITY ATTORNEY

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: _____

Charles W. Johnston
CITY CLERK

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage.
Passed (~~10-1~~) by the following vote:

TOTAL VOTES	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT
	<u>9</u>	<u>0</u>			
BURNS	<u>X</u>	_____	_____	_____	_____
HINGA	<u>X</u>	_____	_____	_____	_____
KRAUS	<u>X</u>	_____	_____	_____	_____
MOSES	<u>X</u>	_____	_____	_____	_____
NUCKOLS	<u>X</u>	_____	_____	_____	_____
SCHMIDT, D.	<u>X</u>	_____	_____	_____	_____
SCHMIDT, V.	<u>X</u>	_____	_____	_____	_____
STIER	<u>X</u>	_____	_____	_____	_____
TALARICO	<u>X</u>	_____	_____	_____	_____

Date: _____

5-13-75

Charles W. Johnston
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution), No. R-32-75 on the 13th day of May, 1975.

ATTEST:

(SEAL)

Charles W. Johnston
CITY CLERK

James Stier
PRESIDENT OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of May, 1975, at the hour of 11:30 o'clock A. M., E.S.T.

Charles W. Johnston
CITY CLERK

Approved and signed by me this 14th day of May, 1975, at the hour of 11:30 o'clock A. M., E.S.T.

John A. L... ..
MAYOR

Date APRIL 21, 1975

TO THE CITY CONTROLLER:


The POLICE
(Department)

requests that an appropriation ordinance be prepared and submitted to the City Council authorizing the transfer of \$ 16,500.00 from

Account No. 10-710-722 Title MOTOR EQUIPMENT to

Account No. 10-710-510 Title INSURANCE.

Reason for Transfer TO FACILITATE INSURANCE PROTECTION FOR
POLICE OFFICERS INVOLVED IN LITIGATION FOR ACTS PERFORMED ON
DUTY INVOLVING PERSONAL INJURY, BODILY INJURY, AND PROPERTY
DAMAGE. THE CURRENT BALANCE IN THE INSURANCE ACCOUNT OF
\$ 8,000. IS INSUFFICIENT FOR THIS PURPOSE.


Department Head or Board Member

Directions -- Departments requesting transfer of funds from one account to another, or for the appropriation of funds from the unexpended balance of the General Fund must fill out this form in duplicate, and send both the original and one copy to the Controller's Office. It is suggested that a third copy be made and retained by the department originating the request. The Controller's office will retain one copy of the form and send the other to the City Attorney which will be his authorization to prepare the appropriation ordinance. Please send the request for transfer of funds to the Controller as early as possible, and at least one week should be allowed for the City Attorney to prepare the appropriation ordinance and the City Clerk to enroll it for the next Council meeting.

DIGEST SHEETResolution
TITLE OF ~~ORDINANCE~~ Police Liability Insurance R-95-05-11DEPARTMENT REQUESTING ~~ORDINANCE~~ Resolution: PoliceSYNOPSIS OF ~~ORDINANCE~~ Resolution: To provide a Police Professional Liability Insurance Policy for Police Officers involved in litigation for acts performed on duty involving personal injury, bodily injury, and property damage. This is a special policy for this purpose administered by American Home Insurance Company.EFFECT OF PASSAGE Provide the protection recommended by Law Enforcement Agencies.EFFECT OF NON-PASSAGE The City will be providing no liability protection for its Policemen.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) _____

Total policy cost for entire Police Department is \$16,500.ASSIGNED TO COMMITTEE (J.N.) James JS